



CORPORATE COMPLIANCE CENTER ANNUAL MINUTES COMPLIANCE NOTICE

CA-2024

Entity File No.: 02680561
CCC File No. C13010057

1317993
SALDANA'S LANDSCAPE & MAINTENANCE, INC.
J. SAUL SALDANA
8328 STEVENSON AVE
SACRAMENTO CA 95828-6021

200-2
62645



**PLEASE RETURN BY 03/31/2024 TO ALLOW
ADEQUATE PROCESSING TIME FOR YOUR
DOCUMENTS**

California Law Annual Minutes Requirements. CA Corp. Code sections §1500 requires non-exempt California corporations to keep minutes of shareholder, director and director committee proceedings.

Consequence of Non-Compliance. Failure to comply with this statute is a factor courts may consider that can result in personal liability of corporation shareholders for corporation debts and obligations without limit to amount as a result of alter ego liability.

Complete and Return the Form Below so that CCC can prepare the documents to meet the terms of the Annual Minutes Requirements of CA Corp. Code §1500.

Make Your Check for \$179.00 Payable to CCC. It is important we receive your response by 03/31/2024 to ensure the timely preparation of your Annual Minutes. You should receive your Certificate of Minutes within 3 weeks of sending your form.

(916) 480-9006 * Return this form with your check and mail to us in the enclosed envelope.*

BUSINESS INFORMATION

(COMPLETE/MAKE CHANGES WHERE NECESSARY (PRINT OR TYPE))

Business Name & Principal Office Street Address SALDANA'S LANDSCAPE & MAINTENANCE, INC. 8328 STEVENSON AVE		City SACRAMENTO	State CA	Zip Code 95828-6021
Person To Contact E-mail		Telephone (With Area Code) () - -	Fax (With Area Code) () - -	
OFFICERS – NAMES OF ALL OFFICERS, INCLUDING OFFICERS WHO ARE DIRECTORS		DIRECTORS – NAMES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE OFFICERS		
PRESIDENT / CEO (Required Position) J. SAUL SALDANA		DIRECTOR #1 NAME (Required Position) J. SAUL SALDANA		
VICE-PRESIDENT (Optional Position) GUSTAVO SALDANA		DIRECTOR #2 NAME (Required if there are 2 Shareholders) GUSTAVO SALDANA		
SECRETARY (Required Position) IGNACIO SALDANA		DIRECTOR #3 NAME (Required if 3 or more Shareholders)		
TREASURER / CFO (Required Position) IGNACIO SALDANA		DIRECTOR #4 NAME (Optional Position)		
If additional space is needed for director names, please attach a separate sheet of paper.		DIRECTOR #5 NAME (Optional Position)		
PLEASE RETURN BY 03/31/2024 TO ALLOW ADEQUATE PROCESSING TIME FOR YOUR DOCUMENTS		DIRECTOR #6 NAME (Optional Position)		

<input type="checkbox"/> CHECK ENCLOSED FOR \$179.00 MADE PAYABLE TO CORPORATE COMPLIANCE CENTER		<input type="checkbox"/> CHARGE MY CREDIT CARD \$179.00	
Credit Card Type <input type="checkbox"/> VISA <input type="checkbox"/> MASTERCARD <input type="checkbox"/> DISCOVER	Credit Card Number	Expiration Date	
Cardholder Name As it appears on card:		CCV VISA/MASTERCARD/DISCOVER 3 DIGIT CODE ON BACK OF CARD	
Billing Address On Card Account:			
I authorize Corporate Compliance Center to charge my card the amount listed at the right. The charge will appear on statement as		Compliance Filings Inc.	Credit Card Payment Amount \$179.00
Signature	Date	 C13010057	

THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENTAL AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.
RETURN THIS FORM NO LATER THAN 03/31/2024 TO ENSURE TIME FOR PROCESSING OF YOUR DOCUMENTS. CORPORATE COMPLIANCE CENTER, 2740 FULTON AVE, SUITE 203, SACRAMENTO, CA 95821 (916) 480-9006